

## ADAMS COUNTY BOARD MINUTES

November 15, 2011 9:30 a.m.

The Adams County Board of Supervisors meeting was called to order by Chairman Sebastiani at 9:34 a.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Heidi Roekle; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Dave Repinski; Dist. #20-Lori Djumadi. Excused, Dist. #13-Mike Keckeisen. Also present, Alexandria Beckman, Brittany Metoyer, and Nick Theisen from the SAYL program.

Motioned by Allen/Ward to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Kotlowski to approve October 18, 2011 minutes. Motion carried by unanimous voice vote.

### **Public Hearing:**

Motioned by Kotlowski/Ward to recess at 9:36 a.m. for 2012 proposed budget hearing. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Keckeisen.

The following individuals participated in the public hearing:

Alice Parr, Elaine Babcock, Sharon Rork, Jeff Wavrunek, Karen Romell, Susan MCzarnik, Thomas Zarnet, Maritha Karbowski, Jon Klopp, Donna Johnson, Diane Babcock, Maurie Beto, Daniel DePase, Bert Pinkus, Richard Matzko, Richard Church and Earl Nahments.

Motioned by Keckeisen/James to close budget hearing at 10:10 a.m. Motion carried by unanimous voice vote.

Motioned by West/Ward to deviate to Res. #78. Motion to deviate to Res. #78 carried by unanimous voice vote.

**Res. #78:** Motioned by West/Ward to adopt Res. #78 adopting the 2012 Budget, Tax Levy and Mil Rate for Adams County Government.

Motioned by West/Ward to reduce account 100 e 18 54960 000 by \$40,000 and to increase account 100 e 18 54950 316 by \$40,000. Motion carried by unanimous voice vote.

Motioned by West/Repinski to increase account 100 e 19 52501 410 by \$15.00, account 100 e 19 52501 413 by \$20.00, account 100 e 19 52501 419 by \$20.00, account 100 e 19 52501 432 by \$67.00 and to decrease account 100 e 19 52504 410 by \$15.00, account 100 e 19 52504 413 by \$20.00, account 100 e 19 52504 419 by \$20.00 and account 100 e 19 52504 432 by \$67.00. Motion carried by unanimous voice vote.

Motioned by Renner/Stuchlak to decrease account 100 e 40 55110 316 by \$5,338.00 and increase account 100 e 40 55110 421 by \$5,338.00. Motion

carried by unanimous voice vote.

Motioned by West/James to increase account 100 e 44 56150 110 by \$5,631.00, account 100 e 44 56150 210 by \$431.00, account 100 e 44 56150 211 by \$422.00, account 100 e 44 56150 214 by \$2,202.00, account 100 e 44 56150 215 by \$3.00, account 100 e 44 56150 410 by \$500.00, account 100 e 44 56150 413 by \$1,500.00 and to decrease account 100 e 44 56150 420 by \$210.00, to increase account 100 e 44 56150 433 by \$1,140.00, and account 100 e 44 56150 440 by \$381.00, to decrease account 100 e 44 56150 905 by \$12,000.00, account 100 e 44 56185 110 by \$5,631.00, account 100 e 44 56185 210 by \$431.00, account 100 e 44 56185 211 by \$422.00, account 100 e 44 56185 214 by \$2,202.00, account 100 e 44 56185 215 by \$3.00, account 100 e 44 56185 410 by \$500.00, account 100 e 44 56185 413 by \$1,500.00, account 100 e 44 56185 433 by \$1,640.00, account 100 e 44 56185 440 \$4,660.00, account 100 r 44 43583 by \$16,989.00. Motion carried by unanimous voice vote.

Motioned by West/Renner to increase account 300 r 70 41110 by \$136,009.00, reduce account 300 r 70 41221 by \$136,009.00, 100 e 75 59100 000 by \$136,009.00 and 100 r 00 41110 by \$136,009.00. Motion carried by unanimous voice vote.

Motioned by West/Ward to approve as amended adopt Res. #78 carried by roll call vote, 18 yes, 1 no and 1 excused. Voting no, Stuchlak. Excused, Keckeisen. (SAYL members 3 yes, in a non-binding vote).

**Claims:** None

**Correspondence:** None

**Recess:** Motioned by Allen/Repinski to recess at 10:52 a.m. Motion carried by unanimous voice vote.

**Reconvene:** Called back to order by Chairman Sebastiani at 11:16 a.m. Roll call 19 present, 1 excused. Excused, Keckeisen.

**Appointments:**

Motioned by Stuchlak/Johnson to appoint Brittney Metoyer to UW Extension Committee serving as a student in a non-binding voting capacity. Motion carried by unanimous voice vote.

Motioned by James/Djumadi to appoint Ashely Gnat, Kishah Walter, Kathleen Schultz and Moundview Memorial Hospital & Clinics to the Long Term Support Planning Committee, and to remove Michelle Kronstedt, Tracy Erdman, Joyce Dubois, Nina Fischer, and Joanne Sumpter from Long Term Support Planning Committee. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Repinski to appoint Lori Djumadi to Long Term Support Planning Committee. Motion carried by unanimous voice vote.

**New Business:** None

**Unfinished Business:** Motioned by Allen/West to take Resolution #51 from the table. Motion carried by unanimous voice vote.

Motioned by Allen/Repinski to insert on page 43, section 3.02 line 54, the word "and" then to insert on page 44, section 4 line 31-32 "*a copy of the reconciliation shall be forwarded to the Administrative Coordinator/Director of Finance Office at the end of each Quarter.*" Then on page 54, section 22.01, line 2, strike "shall require County board approval Grant application or greater" and insert "or are in excess" after the word payroll. Motion carried by unanimous voice vote.

Motioned by Djumadi/Ward to amend section 6.10, line 1 and 2 and insert, "*The Personnel Director shall assist the Executive Committee and/or Home Committee in screening applicants,*" and then strike ~~Hiring of Non-Elected Department Heads. Department Head applications are to be screened by the Personal Director.~~ Motion failed by roll call vote, 19 no, 1 excused. Excused, Keckeisen. (SAYL members 3 no, in a non-binding vote).

Motioned by West/James to amend section 6.09, line 49 and insert, "*The chair or designee of the Executive Committee and/or Home Committee may assist the Personnel Director in screening Department Head applications.*" Then strike ~~Department Head applications are to be screened by the Personnel Director.~~ Motion carried by voice vote, 18 yes, 1 no, 1 excused. Voting no, England. Excused, Keckeisen. (SAYL members 3 yes, in a non-binding vote).

Motioned by Stucklah/Allen to adopt amended Res. #51 carried by roll call vote, 19 yes, 1 excused. Excused, Keckeisen. (SAYL members 3 yes, in a non-binding vote).

**Reports and Presentations:**

Administration Coordinator/Director of Finance gave a report.

Motioned by James/Repinski to approve outstanding checks. Motion carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Res. #78:** Motioned by West/Djumadi to bring back Res. #78. Motion carried by unanimous voice vote.

Motioned by West/Djumadi to amend Res. #78 fiscal note and whereas strike ~~\$43,202,744 and \$25,348,837~~ and insert "\$43,049,746 and \$25,195,839."

Motion carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Djumadi, Stuchlak. Excused, Keckeisen. (SAYL members 3 yes, in a non-binding vote).

Motion to adopt amended Res. #78 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Djumadi and Stuchlak. Excused, Keckesien. (SAYL members 3 yes, in a non-binding vote).

**Resolutions:**

**Res. #76:** Motioned by James/Stuchlak to adopt Res. #76 to enter into an Intergovernmental Agreement for Columbia County to provide Medical Examiner services to Adams County for fiscal year 2012. Motion to adopt Res. #76 carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Res. #77:** Motioned by Allen/Miller to adopt Res. #77 to sell county advertised tax foreclosure property, 30-5197. Motion to adopt Res. #77 carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Res. #79:** Motioned by Johnson/Gatterman to adopt Res. #79 to enter into a Hauling Agreement for the Collection of Residential Refuse and Recyclables between the Village of Oxford, Wisconsin and Adams County, Wisconsin. Motioned by Johnson/Gatterman to amend the attachment by striking ~~before~~ and inserting "day" and striking 6 and inserting "7." Motion to amend carried by unanimous voice vote. Motion to adopt amended Res. #79 carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Res. #80:** Motioned by Licitar/Johnson to adopt Res. #80 to establish a new non-lapsing UW-Extension account for administration of bequests funds from the Estate of Harold Henning, Adams County Probate Case No. 11PRO6A, to be used exclusively for the purposes of "the Adams County 4-H Organizations". Motion to adopt Res. #77 carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Ordinances:**

**Ord. #18:** Motioned by Stucklak/James to enact Ord. #18 to rezone a parcel of land in the Town of Dell Prairie, owner Greg Stroede, located in the NE ¼, NE ¼, Section 3, Township 14 North, Range 6 East at 3619 9<sup>th</sup> Avenue, changed from an A1 Exclusive Agriculture District to an R2 Rural Residential District. Motion to enact Ord. #18 carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Ord. #19:** Motioned by Licitar/Stuchlak to enact Ord. #19 to rezone a parcel of land in the Town of New Haven, owners Michael & Bonnie Julson, located in the NE ¼, NE ¼, Section 33 and NW ¼, NW ¼, Section 34, Town 14 North, Range 7 East, at 4115 Cty Trk G, change from an A1 Exclusive Agriculture District to an R1 Single Family Residential District (.84 acres) and to an R1 LL Single Family Residential District (2.4 acres). Motion to enact Ord. #19 carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Ord. #20:** Motioned by West/Renner to enact Ord. #20 an ordinance adopting county records retention/disposition schedule. Motion to enact Ord. #20 carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

**Denials:** None

**Petition:** None

Motioned by Johnson/James to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. (SAYL members 3 yes, in a non-binding vote).

Motioned by James/Ward to approve per diem and mileage as submitted. Motion to approve per diem and mileage carried by unanimous voice vote.

(SAYL members 3 yes, in a non-binding vote).

Motioned by Johnson/Allen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for December 20, 2011, 6:00 p.m. Motioned by West/Ward to adjourn at 12:16 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk